HARBOR COMMITTEE MEETING A G E N D A

TOWN OF CHINCOTEAGUE

October 11, 2006 - 7:30 P.M. - Council Chambers - Town Hall

CALL TO ORDER

OPEN FORUM / PUBLIC PARTICIPATION

AGENDA ADOPTION:

- 1. Harbor Masters up-date (Wayne Merritt)
 - Boat Ramp Repair
 - Dredging of Curtis Merritt Harbor
 - Other up-dates by Harbor Master
- 2. Up-date on Office & Restrooms (Mike Cosby)
- 3. Preliminary layout of a Commercial Boat dock
- 4. Possible recommendation of a 5th Committee member to break any tie vote
- 5. Committee member comments (Note: Roberts Rules do not allow for discussion under comment period)

ADJOURN:

MEMORANDUM

TO: Harbor Committee

FROM: Robert G. Ritter, Town Manager

DATE: October 9, 2006

SUBJECT: Draft preliminary layout of a Commercial Boat dock

Attached is a draft plan for a commercial boat dock at the end of Curtis Merritt Harbor. The Mayor has recently brought to my attention that we should look into other means of tying up commercial vessels, so that the bridge will not be in such danger at times. The additional slips may help with revenue and possibly allow for future expansion of boat slips in the Harbor. The total estimated project cost will be about \$70 - \$80 thousand for the 3 wooden dolphin bundle type and \$90 - \$100 thousand for steal dolphins.

"Move to approve the draft layout of the new commercial boat dock, have staff begin looking at the funding source and include it in the up-coming "FY" capital budget. This action item will go before the Mayor and Council for approval at the November council meeting."

If satisfactory as written, upon Council's approval, staff will begin looking into the funding source.



